## DICKINSON COUNTY BOARD OF SUPERVISORS

## **Dickinson County Courthouse**

1802 Hill Avenue Suite 1510 Spirit Lake, IA

## TENTATIVE MEETING AGENDA Tuesday, November 20, 2012

9:30 A.M. \*Pledge of Allegiance

\*Public hearing on Amendment to Zoning Ordinance 1102, Article 17, Section 12. Water Quality Management Plan to change the wording of the third paragraph

\*IT—discussion/approval of server and MS Office renewal

\*Allowance of bond payment claims

\*Discussion/action on petition from drainage Joint 61 CD&E

\*County Engineer—1. Approve contract for Project Number MP12-03

2. Approve DD # 30 Repair work for Roger Wittrock

\*Board/committee and/or department reports

1:30 P.M. \*Annual meeting with County Township Trustees

\*Continuation of third reading of proposed Ordinance No. 12-3 Controlled Open Burning